

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
LAKEWOOD TOWNSHIP COMMITTEE MEETING ON JUNE 26, 2014.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
June 26, 2014

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 and published in the Asbury Park Press on June 20, 2014.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: 06/12/14
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: 06/12/14
- H) PRESENTATIONS
 - 1. Jose "Murphy" Santiago – Employee of the Month
 - 2. CPR AED Participants
- I) LAND SALES
 - 1. Block 1154, Lot 10
 - 2. Block 1016, Lot 1
- J) ORDINANCES FOR DISCUSSION:
- K) QUALITY OF LIFE
- L) Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

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M) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

1. Resolution Authorizing the Liquor License Renewal for 2014-2015, to ADI Spirits, Inc., t/a Pine Cone Liquors, Liquor License No. 1514-44-023-005.
2. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Parsuns Liquors, Inc., t/a Best Liquors, Liquor License No. 1514-44-004-008.
3. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Shoreline 70 Investments, t/a Best Western Leisure Inn, Liquor License No. 1514-36-045-004.
4. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Zach Corporation, Liquor License No. 1514-44-017-010.
5. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Country Club Caterers Inc., t/a Maggies, Liquor License No. 1514-33-009-008.
6. Resolution Authorizing the Liquor License Renewal for 2014-2015, to Jackson Wine & Liquor LLC, t/a Wine Depot, Liquor License No. 1514-33-035-009.
7. Resolution Accepting a bid on Block 1154, Lot 7 as a result of the Private Land Sale, in the Township of Lakewood, County of Ocean State of New Jersey, pursuant to N.J.S.A. 40A:12-1 et seq.
8. Resolution Authorizing a Refund based on a Tax Court Judgment, for Block 569, Lot 107.
9. Resolution Authorizing the Tax Collector to Refund an Over Payment, for Block 778.14, Lot 11.
10. Resolution Authorizing the Tax Collector to Refund an Over Payment, for Block 11.01, Lot 22.
11. Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate pursuant to Chapter 99 of the Public Laws of 1997, for Block 189.03, Lot 72.
12. Resolution Authorizing the Tax Collector to Adjust Invalid Credits from Various Accounts, for Block 63, Lot 3.

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13. Resolution Authorizing Release of a Performance Guarantee posted by First Hartford Realty Corp., in connection with SP# 1933, and SD# 1741, Block 420, Lots 16 and 17.
14. Resolution Authorizing Release of a Performance Guarantee posted by Ray Builders Inc., in connection with SD# 1643 – Grunwald Subdivision (New Central Avenue), Block 11.01, Lots 14 and 16.
15. Resolution Authorizing Release of a Performance Guarantee posted by Chateau Grand Equities LLC, in connection with ZB# 3455 (4 Townhouses Eighth Street), Block 155, Lot 11.
16. Resolution Authorizing Release of a Performance Guarantee posted by Fairways East Associates, LLC, in connection with SP# 1718 – The Enclave Clubhours, Block 533, Lot 184.
17. Resolution Authorizing Release of a Performance Guarantee posted by Fairways East Associates LLC, in connection with SD# 1383 The Enclave Section 2, Block 533 and 534, Various lots.
18. Resolution Authorizing Release of a Performance Guarantee posted by Fairways East Associates LLC, in connection with SD# 1383 The Enclave Phase 4, Block 533 and 534, Various lots.
- N) ORDINANCE SECOND READING
 1. Calendar Year 2014 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A:4-45.14)
 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter VIII, (Parks, Playgrounds, and Recreation Areas), with New Section 8-15 (use of Ball Fields by Out-of-Town groups and Organized Leagues), of the Revised General Ordinances of the Township of Lakewood, 1999. **(Chap. VIII, Sec. 8-15 – Out-of-Town/Organized Leagues)**
 3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Section 18-901 B (Map and Interpretation). **(Chap. XVIII, Sec. 18-901 – Map and Interpretation - Blk. 1086, Lot 22)**

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- O) ORDINANCE FIRST READING (**Second reading and Public Hearing 07/24/14**)
 - 1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic). (**Chap. XI, Traffic – No Parking – Southeast Elmhurst**)
 - 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV (General Licensing). (**Chap. IV – Transient Merchant Vendors**)
- N) CORRESPONDENCE
- O) MOTION TO APPROVE BILL LIST OF: 06/24/14
- P) COMMENTS FROM COMMITTEE MEMBERS
- Q) ADJOURNMENT

DRAFT